Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

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PAGE 01 STATE 141457
ORIGIN SY-05

INFO OCT-01 ISO-00 /006 R

DRAFTED BY A/SY/SAS/SI:JWLANNON:LAF
APPROVED BY A/SY/SAS:GEHARVEY
----------077312 051745Z /34
O R 051713Z JUN 78
FM SECSTATE WASHDC
TO AMEMBASSY TEHRAN IMMEDIATE
INFO AMEMBASSY NAIROBI

C O N F I D E N T I A L STATE 141457

SY CHANNEL TEHRAN FOR RSO, PLS PASS TO DCM FROM SY/SAS

E.O. 11652:GDS

TAGS: ASEC

SUBJECT:REQUEST FOR INVESTIGATION OF ACCOUNTS AND PROCEDURES
OF U.S. TRADE CENTER

REF: TEHRAN 5313

1. DEPARTMENT OF COMMERCE SECURITY CONTACTED MORNING OF
JUNE 5 WITH REQUEST FOR TEAM COMPOSED OF AUDITOR AND
INVESTIGATOR TO CONDUCT INVESTIGATION ACCOUNTS AND
PROCEDURES U.S. TRADE CENTER, TEHRAN. AS COMMERCE LACKS
OFFICE OF INSPECTOR GENERAL, COMMERCE SECURITY UNSURE

WHICH BUREAU IN COMMERCE WOULD HAVE AUTHORITY/RESPONSIBILITY
FOR INVESTIGATION. WHILE COMMERCE SECURITY POSSESSES
CRIMINAL INVESTIGATORS THEY LACK AUTHORITY FOR OVERSEAS
INVESTIGATIONS. THEY ADVISE AUDITOR WOULD HAVE TO BE
SUPPLIED BY BUREAU HAVING RESPONSIBILITY.

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2. INTERNAL DISCUSSIONS COMMERCE INITIATED IMMEDIATELY
IN ORDER TO RESOLVE QUESTIONS SET FORTH PARA 1. COMMERCE
HAS REQUESTED THAT EMBASSY PROVIDE ALL AVAILABLE DETAILS
RELATIVE TO INDICATION COMMERCE DEPARTMENT FUNDS AND/OR

EMPLOYEES INVOLVED POSSIBLE MISFEASANCE, MALFEASANCE AND
FRAUD. IT HAS BEEN INDICATED THAT AVAILABLE DETAILS

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ESSENTIAL FOR INTERNAL COMMERCE DISCUSSIONS.

3. PARA 3 REFTEL STRONGLY EMPHASIZED TO DEPARTMENT OF COMMERCE AND REQUEST MADE THAT DECISIONS BE MADE BY COMMERCE SOONEST.

4. REQUEST DETAILS BE PROVIDED SAS EARLIEST. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 05 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE141457
Document Source: CORE
Document Unique ID: 00
Drafter: JWLANNON:LAF
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
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Format: TEL
From: STATE
Handling Restrictions: n/a
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Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
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Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2487627
Secure: LOCK1
Status: NATIVE
Subject: ////
TAGS: ASEC
To: TEHRAN NAIROBI
Type: TE
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